

Minutes of the Public Works Committee - November 25, 2003

The meeting was called to order at 9:55 a.m. by Chair Manke.

Present: Chair Richard Manke, County Board Supervisors James Behrend, Genia Bruce, Hank Carlson, Karl Nilson, Rodell Singert, David Swan

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Building Projects Mgr. Dennis Cerreta, Jail Administrator Mike Giese, County Board Supervisor Joe Marchese

Discuss, Consider and Award Justice Center Phase I Bid for Bid Category 17A – Security Electronics

Bolte and Cerreta were present. **Motion:** Singert moved, second by Behrend, to approve the bid from Accurate Controls, Inc. in the amount of \$2,449,750.00 for Bid Category 17A – Security Electronics.

Swan asked are you comfortable with the 6.7% contingency that is remaining? Bolte said yes. Singert asked Giese if he is happy with everything that is in the contract? Giese replied yes. He stated that they worked closely with the Public Works Department to take out items initially to bring the project to target. They worked with the security electronics area specifically and are confident they are getting what they need to move on. **Motion carried 7 – 0.**

Motion to adjourn: Swan moved, second by Singert, to adjourn the meeting at 10:00 a.m. Motion carried 7 – 0.

Respectfully submitted,

Genia C. Bruce
Secretary

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